



State of Utah

Department of
Environmental Quality

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Executive Director

DIVISION OF AIR QUALITY
Richard W. Sprott
Director

Air Quality Board

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John M. Veranth
Ernest E. Wessman
Richard W. Sprott,
Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor

DAQ-031-2004

UTAH AIR QUALITY BOARD MEETING

FINAL AGENDA

Wednesday, August 4, 2004
1:30 p.m.

168 North 1950 West (building #2) Room 101

- I. Call to Order
- II. Date of the Next Air Quality Board Meetings: September 1, 2004
- III. Approval of the Minutes of the July 7, 2004, Board Meeting
- IV. Election of Board Chair and Vice Chair
- V. Propose for Public Comment: Amend R307-110-12 and State Implementation Plan Section IX.C.8, the Carbon Monoxide Maintenance Plan for Ogden, and Amend R307-110-35 and State Implementation Plan Section X.E, the Vehicle Emissions Inspection and Maintenance Plan for Weber County (Jan Miller and Bill Colbert)
- VI. Clean Harbor Appeal, Notices of Further Proceedings. Fred Nelson
- VII. Modification of Approval Order DAQE-AN1386011-03 by Adding Process Equipment, and Pollution Control Equipment Items. (Timothy DeJulis)
- VIII. Modifications to AO (DAQE-374-99) to Add a Boiler (E.Q. He)
- IX. Select AQB representative to TRANSCOM.
- X. Information Items
 - A. Air Quality Research: Dr. Delbert Eatough, BYU
 - B. Air Quality Board Membership: Dianne Nielson
 - C. Five-Year Review: John Veranth
 - D. Public Hearings: Jan Miller
 - E. SIPs:
 - F. Compliance: Jeff Dean
 - F. HAPS Compliance: Bob Ford
 - G. Monitoring—June: Bob Dalley